

Common Council Meeting
Tuesday, April 17, 2019, 7:00 p.m.
Special Meeting
City Hall, 31 South Madison Street, Evansville WI

MINUTES

- 1. Call to order and Roll call.** The meeting was called to order by Mayor Bill Hurlley at 7:02 p.m. Members present: Mayor Bill Hurlley, Alderpersons Jim Brooks, Rick Cole, Larry Dobbs, Dianne Duggan, Ben Ladick (arrived 7:09 pm), Joy Morrison, Jon Senn and Erika Stuart. Others present: City Administrator/Finance Director Ian Rigg, and Maureen Holsen with Ehlers.
- 2. Motion to approve the agenda.** Brooks made a motion, seconded by Duggan to approve the agenda noting a correction on item 12 adding “ending” before the word “...during the Fourth of July Celebration”. Motion approved 7-0.
- 3. President.** Brooks made a motion to ratify the election of Council President on April 16, 2019, seconded by Duggan. Motion passed 7-0.
- 4. Newspaper.** Cole made a motion to appoint The Evansville Review as the City of Evansville’s official newspaper for a term of one year, seconded by Stuart. Motion passed 7-0.
- 5. Authorization.** Brooks made a motion to approve Resolution 2019-08 Designating Authorized Parties to Sign for Transactions Involving City Bank Accounts and Investments, seconded by Cole. Upon roll call motion passed 7-0.
- 6. Note 2019 A.** Brooks made a motion to approve Resolution 2019-09, Providing for the Sale of Approximately \$1,330,000 General Obligation Promissory Notes, seconded by Cole. Rigg explained the purposed of the loan was to save money in refinancing but there are some added amounts to cover unexpected capital expenses. The majority of Capital expense is covered from the 2018 GO Note that included the library. These expenses are a couple of vehicles and using the savings to cover an overlay of Cemetery Road. Rigg noted that Disclosure Counsel is a new added expense to the City and many are going to this service for protection. Maureen Holsen of Ehlers explained that there are new rules that can hold officials responsible if there is an omission in the disclosure. This service is a double check to avoid liability. Senn asked why we are doing this if we are paying for bond counsel. Holsen explained they are completely separate services. Brooks asked if this improves bond interest. Holsen said there is nothing indicating that at this time. Rigg stated that as more communities do this it will become an expectation for investors and not doing it may reduce prospects. Upon roll call motion passed 8-0.
- 7. Bond 2019 B.** Brooks made a motion to approve Resolution 2019-10, Providing for the Sale of Approximately \$1,660,000 Water and Electric System Revenue Bonds, seconded by Ladick. Rigg explained this was to repay the advancing of money for the 2018 water main project within this refinance and a few items in our Capital Plan that broke down faster than expected. Upon roll call motion passed 8-0.
- 8. Aldermanic Appointments.** Brooks made a motion to ratify the Committee Aldermanic Appointments made on April 16th, 2019, seconded by Dobbs:
 - A.** Ald. Cole as Chair and Ald. Duggan and Ald. Morrison as committee members to the Finance and Labor Relations Committee.

- B. Ald. Cole and Ald. Stuart to the Plan Commission.
- C. Ald. Brooks as Chair and Ald. Senn and Ald. Ladick as committee members to the Municipal Services Committee.
- D. Ald. Brooks and Ald. Dobbs to the Evansville Fire District Board, and Ald. Senn and Ald. Cole as alternates.
- E. Ald. Stuart and Ald. Ladick as committee members to the Economic Development Committee.
- F. Ald. Morrison as Chair to the Park and Recreation Board.
- G. Ald. Duggan as Chair and Ald. Senn and Ald. Dobbs as committee members to the Public Safety Committee.
- H. Ald. Ladick and Ald. Morrison to the Redevelopment Authority.
- I. Ald. Morrison to the Historic Preservation Commission.
- J. Ald. Brooks as Chair to the Evansville Youth Center Board.

Motion passed 8-0.

- 9. Citizen Appointments.** Brooks made a motion to ratify the Committee Citizen Appointments made on April 16th, 2019, seconded by Senn:
- A. Bill Hammann and Mike Scarmon for a three-year term to the Plan Commission.
 - B. Steve Hagen for a five-year term to the Police Commission.
 - C. Jim Espinosa, and Matthew Poock, for three-year terms to the Park and Recreation Board.
 - D. Susan Kruser and Sharon Cybart for three-year terms to the Eager Free Public Library Board of Trustees.
 - E. Butch Beedle to the Evansville Youth Center Board for a three-year term.
 - F. Brandon Rutz and Jason Knott for a three-year term, and re-appoint Abby Barns for the remaining two year term to the Economic Development Committee.
 - G. Dan Stephens, Cheryl Doerfer and Gene Lewis, for two-year terms to the Historic Preservation Commission.
 - H. William Alt, for a five-year term to the Redevelopment Authority.
 - I. Steve Stacy as Chair and Carol Endres for a three year term to the Zoning Board of Appeals.
 - J. Jeff Vrstal as first alternate to the Zoning Board of Appeals.
 - K. Dennis Hughes for a five-year term to the Board of Review.
 - L. William Alt, for a five-year term and Sue Wilbur for the remaining 4 year term to the Evansville Housing Authority.

Motion passed 8-0.

- 10. Training.** Rigg brought to Council's attention the League of Municipalities Lessons in Local Government on May 31, 2019 in Madison. If members interested in going for a refresher they need to notify staff to arrange payments.
- 11. Annual Conference Notice.** Rigg brought to Council's attention the League of Municipalities 121st Annual Conference, October 23 - 25, 2019 at Green Bay, WI. This is a good training covering a variety of topics. Rigg is not able to attend so other staff and elected officials should attend.
- 12. Duck Derby.** Brooks made a motion to approve Youth Center conducting fundraising raffle (Ducky Derby) ending during the Fourth of July Celebration, seconded by Dobbs. Motion passed 8-0.

13. Meeting Reminders:

A. Committee of the Whole, May 11th (tentatively), 2019 8:00 a.m. at City Hall

B. Regular Meeting: Tuesday, May 14, 2019 6:30 p.m. at City Hall.

14. Adjournment. Cole made a motion, seconded by Ladick to adjourn at 7:40 p.m.

Motion approved 8-0.

Ian Rigg, City Administrator